Senior Citizens Advisory Committee
Meeting Minutes
September 27, 2016
76 South Orange Ave
Conference Room 2

In Attendance: Scott Egelberg (chair), Larry Aronson (sec.), Harold Colton-Max, Nan Samons, Tonia Moore, Peggy Cinberg, Sandy Lublin, Frank Franzonia, Alyssa Aronson, Jackie Herships, Alba Albate

1. Meeting called to order @6:42.
2. Approval of Minutes from August meeting with noted corrections
3. Sub-committee reports
    a. Grotta Grant update:
        i. After grantee review, the grant rules for the first year were amended to allow SOMA to access $25,000 for the first 4 months. During this period the team must deliver a completed plan to Grotta by 11/16.
        ii. Harold shared a preliminary schedule of activity for a steering committed and four subcommittees. SO Sr Citizens advisory members that want to be involved in the subcommittees will likely have the opportunity to participate.
        iii. One of the steps in the process will be a 'forum' type event to engage the community.
    b. Discount Card
        i. Bob Zuckerman sent an email to retailers looking for feedback with limited response.
        ii. The group discussed ideas to increase retailer awareness and interest in program participation.
4. Old business:
    a. Frank questioned the ongoing role of the SO Sr. Citizens Advisory. It was agreed that this should become clearer after the Grotta Fund plan is completed.
5. Next Meeting – October 18, 2016 @ 6:30.
6. Meeting adjourned at 8:05.